



SPECIAL MEETING
CITY COUNCIL

June 20, 2016

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager
Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Vacant)

- I. Call to Order in the Council Chambers at City Hall at 5:15 p.m.
- II. Closed Session to Discuss an Economic Development Project as per General Statutes sec. 143-318.11(a)(4)

MOTION to go into closed session, pursuant to General Statutes sec. 143-318.11(a)(4) to discuss an economic development project.

Open Session Will Begin at 6:00 p.m.

III. Public Hearings and Actions

1. Public Hearing to Consider the City of Morganton Budget for Fiscal Year 2016-2017
 - a. Consideration of Adoption of the City of Morganton Budget for Fiscal Year 2016-2017
 - b. Consideration of Adoption of Schedule of Fees and Charges 2016-2017

Actions: Motion to adopt a Budget Ordinance for FY 2016-2017.

 Motion to adopt the Schedule of Fees and Charges for FY 2016-2017.

- IV. Consideration of Year-end Budget Amendment 2015-2016
- V. Consideration of an Amendment to the Capital Project Ordinance for the Clearwell Replacement Project
- VI. Consideration of a Resolution in Support of the Fonta Flora State Trail
- VII. Consideration of Appointments to Boards and Commissions
 - a. Morganton Housing Authority
 - b. Cable Television Commission
- VIII. Other Items from City Manager and City Council Not on the Agenda
- IX. Adjournment